

SCHOOL FACILITIES BOARD  
May 6, 2015  
Phoenix, Arizona

The School Facilities Board held a Board Meeting at the Arizona State Archives Building in Phoenix, Arizona. The meeting began at 10:08 A.M.

|  |  |
|--|--|
| <u>Members Present</u>                     | <u>Guests Present</u>                  |
| Jennifer Stielow, Chair                    | Jennifer Cospers, Squire Patton Boggs  |
| Tom Rushin, Vice-Chair                     | Pedro Miranda, Squire Patton Boggs     |
| Dru Barisich                               | Derron Bowyer, CRS                     |
| Edward Boot                                | Phil Farber, Benson USD                |
| Vern Crow                                  | Ray Melch, Benson USD                  |
| Bryan Peltzer                              | Dennis Edwards, CST                    |
| Traci Sawyer-Sinkbeil                      | Sue Sylvester, Roofing Southwest       |
| Dr. Jeff Smith                             | Cary Ballou, Facility Management Group |
| Ashley Berg (non-voting)                   | Lupita Hightower, Tolleson ESD         |
|  | Bob Young, Dysart USD                  |
| <u>Members Absent</u>                      | Richard Oros, Tolleson UHSD            |
| Ward Simpson                               | Joe Schnupp, H2 Group                  |
|  | Todd Poer, Mesa USD                    |
| <u>Staff Present</u>                       | Sameer Pandey, BESP                    |
| Dean Gray, Executive Director              | Jim Serbin, Tolleson ESD               |
| Phil Williams, Deputy Director             | Ron Passarelli, retired staff member   |
| Kerry Campbell, Public Information Officer |  |
| Amber Peterson, School Finance Specialist  |  |
| Debra Sterling, Attorney General's Office  |  |
| Dan Demland, School Facilities Liaison     |  |
| Yujun Mei, Demographer                     |  |
| David Kennon, Assessor                     |  |
| Gerry Breuer, School Facilities Liaison    |  |

- I. Call to Order  
Chairman Jennifer Stielow called the meeting to order at approximately 10:08 A.M.
- II. Roll Call  
There were eight (8) voting Board Members and one (1) non-voting Board Member present.
- III. Consideration and possible vote to accept, reject or modify the Minutes of April 1, 2015  
Traci Sawyer-Sinkbeil made a motion for Board approval of the Minutes of April 1, 2015. Vern Crow seconded. The motion passed with a voice vote of 8-0.
- IV. Director's Report
  - a. FY2015 Refunding Resolution  
Dean Gray deferred to Grant Hamill of Stifel, the Board's Financial Advisor, for an overview of the refunding Resolution.

Vern Crow made a motion for Board approval of the FY2015 Refunding Resolution as presented in the Board packet. Tom Rushin seconded. The motion passed with a voice vote of 8-0.

- b. Update on San Carlos Unified  
Dean Gray deferred to Amber Peterson for the update.
- c. New School Facilities Fund Terms and Conditions  
Dean Gray provided a brief explanation of the proposed changes as presented in the Board packet.

Vern Crow made a motion for Board approval of the proposed changes to the New School Facilities Fund Terms and Conditions. Edward Boot seconded. The motion passed with a voice vote of 8-0.

- d. Policy Approval – V. New Construction  
Dean Gray provided a brief explanation of the proposed changes as presented in the Board packet. The Board discussed various aspects of the policy.

Traci Sawyer-Sinkbeil made a motion for Board approval of the proposed changes to SFB Policy V. New Construction. Dru Barisich seconded. The motion passed with a voice vote of 8-0.

- e. Rule Review Update  
Dean Gray deferred to Ron Passarelli who provided a brief explanation of the upcoming Rule Review requirements. The Board discussed various aspects of the process and requirements.

V. Reduction of Square Footage

- a. Consideration and possible vote to accept, reject or modify Requests for Reduction of Square Footage  
Amber Peterson provided a brief explanation of the staff recommendation as presented in the Board packet. The Board discussed various aspects of the district's request.

Dr. Jeff Smith made a motion to table **Deer Valley Unified's** request for re-consideration at a future Board meeting. Tom Rushin seconded. The motion passed with a voice vote of 7-1, with Jennifer Stielow voting against the motion.

- b. Consideration and possible vote to accept, reject or modify Requests for Reduction of Square Footage  
Amber Peterson provided a brief explanation of the staff recommendations as presented in the Board packet.

Vern Crow made a motion for Board approval of the following staff recommendations:

1. Board approval of **Show Low Unified's** request for grade reconfiguration as presented.
2. Board approval of **Show Low Unified's** request to sell Clay Springs Elementary School.

Edward Boot seconded. The motion passed with a voice vote of 8-0.

c. Consideration and possible vote to accept, reject or modify Requests for Reduction of Square Footage

Amber Peterson provided a brief explanation of the staff recommendation as presented in the Board packet.

Vern Crow made a motion for Board approval of the following staff recommendation:

Board denial of **Show Low Unified**'s request to reconfigure its schools as presented.

Edward Boot seconded. The motion passed with a voice vote of 8-0.

VI. Building Renewal Grant Requests

a. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized by the Building Renewal Grant Policy IX.C. (up to \$50,000 for project award)

Dean Gray reviewed the balance of the Building Renewal Grant fund. If today's recommendations are approved by the Board the remaining balance would be \$4,404,930. Staff continues working to close projects and make recognized savings and unspent monies available for new projects. Dean Gray provided a brief explanation of the requests as presented in the Board packet. The Board discussed various aspects of the projects.

Tom Rushin made a motion for Board approval of the following staff recommendations:

1. Board ratification that **Cedar Unified** be awarded \$8,351 in Building Renewal Grant funding for the replacement of one backflow preventer and repair of three backflow preventers at Jeddito Elementary School (project number 090225001-9999-008BRG).
2. Board ratification that **Gila Bend Unified** be awarded \$6,731 in Building Renewal Grant funding for the replacement of the walk-in cooling unit in Building 1001 at Gila Bend Elementary School (project number 070224001-1001-012BRG). This amount includes \$500 in contingency that will only be used with SFB staff approval.
3. Board ratification that **Tanque Verde Unified** be awarded \$4,000 in Building Renewal Grant funding for the replacement of the fire alarm control panel at Tanque Verde High School (project number 100213002-9999-004BRG).
4. Board ratification that **Tanque Verde Unified** be awarded \$5,000 in Building Renewal Grant funding for the replacement of the sewer lift pump for all buildings at Tanque Verde High School (project number 100213002-9999-005BRG). This includes \$753 in contingency that will only be used with SFB staff approval. The district will contribute \$285 towards the project, which brings the total project cost to \$5,285.

Traci Sawyer-Sinkbeil seconded. The motion passed with a voice vote of 8-0.

Edward Boot and Vern Crow recused themselves from the Board at this time.

- b. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized by the Building Renewal Grant Policy IX.C. (up to \$30,000 for investigation)

Dean Gray provided a brief explanation of the request as presented in the Board packet. The Board discussed various aspects of the request.

Bryan Peltzer made a motion for Board approval of the following staff recommendation:

Board ratification that **Globe Unified** be awarded \$15,000 in Building Renewal Grant funding for environmental testing and Board approval to award an additional \$42,955 for a geotechnical investigation to correct the VCT flooring issues in all three buildings at High Desert Middle School (project number 040201105-9999-005BRG). This includes \$31,198 in contingency that shall only be used with SFB staff approval.

Dru Barisich seconded. The motion passed with a voice vote of 6-0.

Edward Boot and Vern Crow rejoined the Board at this time.

- c. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests (supplemental awards)

Dean Gray provided a brief explanation of the request as presented in the Board packet. The Board discussed various aspects of the projects and agreed to take a separate vote on the two requests from Dysart Unified.

Vern Crow made a motion for Board approval of the following staff recommendations:

1. This item was voted on separately.
2. This item was voted on separately.
3. Board approval of the staff recommendation that **Gila Bend Unified** be awarded an additional \$50,900 in Building Renewal Grant funding for further structural investigation and hazardous materials testing in the music/library/art Building 1004 at Gila Bend Elementary School (project number 070224001-1004-010BRG). This includes \$10,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$192,900.
4. Board approval of the staff recommendation that **Hayden-Winkelman Unified** be awarded an additional \$107,531 in Building Renewal Grant funding for the concrete fascia repair on Building 1005 at Hayden High School (project number 040241004-1005-003BRG). This includes \$20,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$207,531.

5. Board approval of the staff recommendation that **Kirkland Elementary** be awarded an additional \$291,085 in Building Renewal Grant funding for repairs to the domestic water system at Kirkland Elementary School (project number 130323001-9999-006BRG). This includes \$10,500 in contingency that will only be used with SFB staff approval and brings the total project cost to \$297,055.
6. Board approval of the staff recommendation that **Pomerene Elementary** be awarded an additional \$4,900 in Building Renewal Grant funding for the added geotechnical engineering for the investigation of the crack in the brick wall in Building 1003 at Pomerene Elementary School (project number 020464101-1003-003). This brings the total project cost to date to \$11,435.
7. Board approval of the staff recommendation that **Scottsdale Unified** be awarded an additional \$156,000 in Building Renewal Grant funding for construction to replace/restore the roofs on Buildings 1013/1018 (partial replacement) and 1012/1017 at Tavan Elementary School (project number 070248103-9999-031BRG). This includes \$18,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$164,115.
8. Board approval of the staff recommendation that **Sonoita Elementary** be awarded \$427,000 in Building Renewal Grant funding for the replacement of the HVAC system at Elgin Elementary School (project number 120425101-9999-001BRG). This includes \$39,500 in contingency that will only be used with SFB staff approval and brings the total project cost to \$437,000.
9. Board approval of the staff recommendation that **Tolleson Elementary** be awarded an additional \$466,355 in Building Renewal Grant funding to replace the roofs on Buildings 1006, 1009, 1010, 1011, 1012, 1013, 1014, 1015 and 1016 at Porfirio H. Gonzales Elementary School (project number 070417001-9999-012BRG). This includes \$10,000 in contingency that will only be used with SFB staff approval.
10. Board approval of the staff recommendation that **Tucson Unified** be awarded an additional \$8,120 in Building Renewal Grant funding for the recoating of the cooling tower at Gale Elementary School (project number 100201228-1001-007BRG). This brings the total project cost to \$20,020.

Bryan Peltzer seconded. The motion passed with a voice vote of 8-0.

Traci Sawyer-Sinkbeil and Vern Crow recused themselves from the Board at this time.

Edward Boot made a motion for Board approval of the following staff recommendations:

1. Board approval of the staff recommendation that **Dysart Unified** be awarded an additional \$617,000 in Building Renewal Grant funding for roof

repair / restoration and structural repairs on all buildings at Dysart Elementary School (project number 070289101-9999-003BRG). This includes \$50,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$645,637.

2. Board approval of the staff recommendation that **Dysart Unified** be awarded an additional \$336,000 in Building Renewal Grant funding to replace the roofs at El Mirage Elementary School (project number 070289102-9999-004BRG). This includes \$30,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$353,587.

Tom Rushin seconded. The motion passed with a voice vote of 6-0.

Traci Sawyer-Sinkbeil and Vern Crow rejoined the Board at this time.

d. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests (construction awards)

Dean Gray provided a brief explanation of the requests as presented in the Board packet. The Board discussed various aspects of the projects and agreed to take separate votes on the requests from Balsz Elementary, Crane Elementary, JO Combs Unified.

Dr. Jeff Smith made a motion for Board approval of the following staff recommendations:

1. Board approval of the staff recommendation that **Amphitheater Unified** be awarded \$157,838 in Building Renewal Grant funding to replace two 20-ton and one 5-ton HVAC units that service the Multipurpose Building 1009 at Copper Creek Elementary School. This includes \$20,000 for an asbestos survey and abatement and \$12,244 in contingency that will only be used with SFB staff approval.
2. Board approval of the staff recommendation that **Amphitheater Unified** be awarded \$10,000 in Building Renewal Grant funding for the HVAC curb retrofit on Building 1001 at Lawrence W. Cross Middle School.
3. This item was voted on separately.
4. Board approval of the staff recommendation that **Bullhead City Elementary** be awarded \$15,000 in Building Renewal Grant funding to replace the 10-ton HVAC unit serving the cafeteria/music Building 1003 at Coyote Canyon Elementary School. This includes \$1,500 for structural engineering and \$1,300 in contingency that will only be used with SFB staff approval.
5. Board approval of the staff recommendation that **Colorado River Union** be awarded \$134,672 in Building Renewal Grant funding to replace/repair doors and hardware at River Valley High School. This includes \$6,000 in contingency that will only be used with SFB staff approval.

6. Board approval of the staff recommendation that **Colorado River Union** be awarded \$769 in Building Renewal Grant funding for the repair of the fire sprinkler piping on Building 1009 at River Valley High School. This includes \$200 in contingency that will only be used with SFB staff approval.
7. This time was voted on separately.
8. Board approval of the staff recommendation that **Elfrida Elementary** be awarded \$3,200 in Building Renewal Grant funding to replace the fire alarm panel at Elfrida Elementary School. This includes \$332 in contingency that will only be used with SFB staff approval.
9. Board approval of the staff recommendation that **Hackberry Elementary** be awarded \$125,693 in Building Renewal Grant funding for the initial investigation, scope of work, bid documents, construction administration and recoat of the roof on Building 1004 at Cedar Hills Elementary School. This includes \$2,500 for a structural analysis, \$5,000 for asbestos testing, and \$12,000 in contingency that will only be used with SFB staff approval.
10. This item was voted on separately.
11. Board approval of the staff recommendation that **Kingman Unified** be awarded \$8,000 in Building Renewal Grant funding to replace the 7.5-ton HVAC compressor on Building 1001 at Lee Williams High School. This includes \$1,362 in contingency that will only be used with SFB staff approval.
12. Board approval of the staff recommendation that **Lake Havasu Unified** be awarded \$9,425 in Building Renewal Grant funding to replace two starter buckets on the central plant motor control center on Building 1001 at Thunderbolt Middle School. This includes \$1,000 in contingency that will only be used with SFB staff approval.
13. Board approval of the staff recommendation that **Lake Havasu Unified** be awarded \$11,152 in Building Renewal Grant funding to replace a package heat pump on Building 1001 at Havasupai Elementary School. This includes \$2,500 for engineering and a structural evaluation and \$1,000 in contingency that will only be used with SFB staff approval.
14. Board approval of the staff recommendation that **Lake Havasu Unified** be awarded \$11,824 in Building Renewal Grant funding to replace a package heat pump on Building 1005 at Havasupai Elementary School. This includes \$2,500 for engineering and a structural evaluation and \$1,000 in contingency that will only be used with SFB staff approval.
15. Board approval of the staff recommendation that **Lake Havasu Unified** be awarded \$12,656 in Building Renewal Grant funding to replace a package heat pump on Building 1003 at Starline Elementary School. This includes \$2,500 for engineering and a structural evaluation and \$1,000 in contingency that will only be used with SFB staff approval.

16. Board approval of the staff recommendation that **Litchfield Elementary** be awarded \$2,176 in Building Renewal Grant funding to replace the HVAC compressor on Building 1003 at Wigwam Creek Middle School. This includes \$200 in contingency that will only be used with SFB staff approval.

Vern Crow seconded. The motion passed with a voice vote of 8-0.

Dr. Jeff Smith recused himself from the Board at this time.

Vern Crow made a motion for Board approval of the following staff recommendation:

3. Board approval of the staff recommendation that **Balsz Elementary** be awarded \$105,924 (29.1% of the estimated \$364,000 for design, construction and contingency) in Building Renewal Grant funding for the replacement of the chiller at Orangedale Elementary School. The district is responsible for the balance of the project cost \$258,076.

Tom Rushin seconded. The motion passed with a voice vote of 7-0.

Dr. Jeff Smith and Dru Barisich left the Board at this time.

The Board recessed for a five minute break at 11:53 A.M.

The Board reconvened at 12:04 P.M.

Edward Boot recused himself from the Board at this time.

Vern Crow made a motion for Board approval of the following staff recommendation:

7. Board approval of the staff recommendation that **Crane Elementary** be awarded \$6,200 in Building Renewal Grant funding to replace the kitchen hood extinguishing system in Building 1002 at Rancho Viejo Elementary School. This includes \$307 in contingency that will only be used with SFB staff approval.

10. Board approval of the staff recommendation that **J O Combs Unified** be awarded \$25,342 in Building Renewal Grant funding for the engineering and repair of one central plant condenser pump on Building 1006 at Combs High School. This includes \$5,000 in contingency that will only be used with SFB staff approval.

Traci Sawyer-Sinkbeil seconded. The motion passed with a voice vote of 6-0.

Edward Boot rejoins the Board at this time.

- e. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests (construction awards)

Dean Gray provided a brief explanation of the requests as presented in the Board packet. The Board discussed various aspects of the projects.

Traci Sawyer-Sinkbeil made a motion for Board approval of the following staff recommendations:

1. Board approval of the staff recommendation that **Mesa Unified** be awarded \$205,930 in Building Renewal Grant funding to replace the roofing on Building 1003 at Mesa High School. This includes \$20,000 in contingency that will only be used with SFB staff approval.
2. Board approval of the staff recommendation that **Mesa Unified** be awarded \$155,048 in Building Renewal Grant funding to restore the roofing on Building 1002 at Red Mountain High School. This includes \$20,000 in contingency that will only be used with SFB staff approval.
3. Board approval of the staff recommendation that **Mesa Unified** be awarded \$33,505 in Building Renewal Grant funding to replace the roof on Building 1001 at Riverview High School. This includes \$5,000 in contingency that will only be used with SFB staff approval.
4. Board approval of the staff recommendation that **Mesa Unified** be awarded \$297,960 in Building Renewal Grant funding to replace the roofing on Buildings 1002, 1003, 1004 and 1005 at Washington Elementary School. This includes \$25,000 in contingency that will only be used with SFB staff approval.
5. Board approval of the staff recommendation that **Mesa Unified** be awarded \$117,292 in Building Renewal Grant funding to restore the roofs on Buildings 1001 and 1006 at Webster Elementary School. This includes \$10,000 in contingency that will only be used with SFB staff approval.
6. Board approval of the staff recommendation that **Mohave Valley Elementary** be awarded \$4,900 in Building Renewal Grant funding to repair the roof on Building 1018 at Mohave Valley Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval.
7. Board approval of the staff recommendation that **Palo Verde Elementary** be awarded \$5,000 in Building Renewal Grant funding to replace the exterior double doors on the multi-purpose Building 1009 at Palo Verde Elementary School. This includes \$1,095 in contingency that will only be used with SFB staff approval.
8. Board approval of the staff recommendation that **Pine Strawberry Elementary** be awarded \$4,000 in Building Renewal Grant funding to repair the steps at the gymnasium/cafeteria Building 1002 at Pine Strawberry Elementary School. This includes \$1,113 in contingency that will only be used with SFB staff approval.
9. Board approval of the staff recommendation that **San Simon Unified** be awarded \$63,500 in Building Renewal Grant funding to replace four HVAC package units on Building 1009 at San Simon School. This includes \$15,000 in contingency that will only be used with SFB staff approval.

10. Board approval of the staff recommendation that **San Simon Unified** be awarded \$104,000 in Building Renewal Grant funding for roof repairs on Buildings 1009 and 1004 at San Simon School. This includes \$10,000 in contingency that will only be used with SFB staff approval.
11. Board approval of the staff recommendation that **Tucson Unified** be awarded \$77,400 in Building Renewal Grant funding for replacement of the water heaters in Building 1001 at Cholla Magnet High School. This includes \$7,042 in contingency that will only be used with SFB staff approval.

Vern Crow seconded. The motion passed with a voice vote of 6-0.

f. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests (design awards)

Dean Gray provided a brief explanation of the requests as presented in the Board packet. The Board agreed to add \$5,000 for asbestos testing to Duncan Unified #2, Mammoth-San Manuel Unified, Mohave Valley Elementary and Morenci Unified's requests.

Tom Rushin made a motion for Board approval of the following staff recommendations:

1. Board approval of the staff recommendation that **Duncan Unified** be awarded \$15,000 in Building Renewal Grant funding for professional services to identify existing conditions, operational, safety and code compliance repairs for the septic system at Duncan Elementary School. This includes \$2,003 in contingency that will only be used with SFB staff approval.
2. Board approval of the staff recommendation that **Duncan Unified** be awarded \$7,000 in Building Renewal Grant funding for a roofing consultant to assess the existing condition of the roofing systems, prepare a report making recommendations and estimated cost for repair or replacement of the roofs on Buildings 1001 and 1002 at Duncan Elementary School.
3. Board approval of the staff recommendation that **Globe Unified** be awarded \$17,110 in Building Renewal Grant funding for an engineering evaluation of the domestic water storage and booster system at High Desert Middle School.
4. Board approval of the staff recommendation that **Globe Unified** be awarded \$8,100 in Building Renewal Grant funding to obtain professional services to assess the parapet walls, as well as the need to reseal the entire exterior of all three buildings at High Desert Middle School.
5. Board approval of the staff recommendation that **Mammoth-San Manuel Unified** be awarded \$13,100 in Building Renewal Grant funding for design, construction bid documents, and structural evaluation for the replacement of roof shingles on Building 1002 at San Manuel High School.

6. Board approval of the staff recommendation that **Mohave Valley Elementary** be awarded \$7,000 in Building Renewal Grant funding for professional services to assess the roof of Building 1018 at Mohave Valley Elementary School.
7. Board approval of the staff recommendation that **Morenci Unified** be awarded \$7,000 in Building Renewal Grant funding for a roofing consultant to assess the existing condition of the roofing system, prepare a report making recommendations and a cost estimate to repair or replace the roof on Building 1001 at Morenci Junior/Senior High School.
8. Board approval of the staff recommendation that **Palominas Elementary** be awarded \$21,490 in Building Renewal Grant funding for professional services to correct the drainage issues at Valley View Elementary School.
9. Board approval of the staff recommendation that **Show Low Unified** be awarded \$5,250 in Building Renewal Grant funding for design, construction bid documents, structural evaluation and construction administration services for the replacement of the air handling unit on Building 1001 at Whipple Ranch Elementary School.

Vern Crow seconded. The motion passed with a voice vote of 6-0.

- g. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests (denial)

Dean Gray provided a brief explanation of the request as presented in the Board packet.

Bryan Peltzer asked about the safety of technicians standing in ponding water on the roof while working on electrical equipment and if this should be considered in lieu of denying the district's request. Dean Gray offered to table this agenda item for re-consideration at a future Board meeting.

Bryan Peltzer made a motion to table **Mesa Unified's** request. Edward Boot seconded. The motion passed with a voice vote of 6-0.

VII. Emergency Deficiencies Correction Requests

- a. Consideration and possible vote to ratify the Executive Director's awards of Emergency Deficiencies Correction funds as authorized by the Emergency Deficiencies Correction Policy VI.B. (up to \$30,000 for investigation) (including supplemental award)

Dean Gray provided a brief explanation of the request as presented in the Board packet. The Board discussed various aspects of the request.

Traci Sawyer-Sinkbeil made a motion for Board approval of the following staff recommendation:

Board approval of the staff recommendation that **Wickenburg Unified** be awarded \$377,424 in Emergency Deficiencies Correction funding to connect Wickenburg High School's wastewater lines to the city sewer (project number 070209201-9999-002EP). This includes ratification of the Executive Authority

award of \$3,845 and \$44,579 in contingency that will only be used with SFB staff approval.

Bryan Peltzer seconded. The motion passed with a voice vote of 5-1. Jennifer Stielow voted against the motion.

VIII. Farewell to Dean Gray

The Board thanked Dean Gray for his dedication and years of service to the State and the School Facilities Board and recognized him with the presentation of an award. All those in attendance were invited to the SFB Offices immediately following the Board meeting for a food and drink in celebration of Dean's retirement.

IX. Future Agenda Items

There were no requests for future agenda items.

X. Public Comment

There were no requests for public comment.

XI. Adjournment

There being no further business, Jennifer Stielow adjourned the meeting at approximately 12:44 P.M.

Approved by the School Facilities Board on June 3<sup>rd</sup>, 2015

  
Chair